



Gairloch Boat Club AGM 2023

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Gairloch Boat Club will be held at The Links Café, Wednesday 15th March 7pm to transact the following business.

AGENDA

1. Apologies
2. Minutes of the previous meeting. To be agreed and matters arising.
3. Reports and Accounts.
To receive and consider the accounts for the year ended 31st January 2023.
4. Appointment of charity trustees.
Two Trustees are standing down as Office Bearers which means we require a new Chair and Treasurer.
Nominations are required for the new Chair and Treasurer and must be received by Wednesday 8th March 2023.
Nomination Forms are available from the Secretary.

To reappoint Phil Youell and Janet MacLean.
5. Board proposed resolutions
 - A. Alterations to the Constitution
To consider and vote upon the following resolution:

The Constitution be accepted as the controlling document for GBC.

The Draft Constitution can be viewed on the website through this link:

[GAIRLOCH BOAT CLUB | Proposed Constitution 2023 \(spanglefish.com\)](http://GAIRLOCH BOAT CLUB | Proposed Constitution 2023 (spanglefish.com))
 - B. Fees for Membership & use Of Boat Park Storage to be increased to: Family £80; Juniors £30; Individual £60; Boat Park Fees: 70pence per sq. metre, per month. Terms & Conditions apply.
 - C. Do the Members wish to have mid-week sailing? If so, how is it to be organised to ensure there is safety cover?
6. Any other business

By order of the Board of charity trustees

Phil Youell, Secretary, 18th February 2023